

**INCUMBENCY CERTIFICATE OF SECRETARY**

I, \_\_\_\_\_, the Secretary of \_\_\_\_\_,

EIN# \_\_\_\_\_ certify that from my examination of the minute book and other pertinent records of said corporation now in my possession, and of my knowledge, the following persons are officers of said corporation and that the following are their true signatures:

PRESIDENT: \_\_\_\_\_  
(Print or Type) (Original Signature)

\_\_\_\_\_  
(S.S. #) (% Ownership)

VICE-  
PRESIDENT: \_\_\_\_\_  
(Print or Type) (Original Signature)

\_\_\_\_\_  
(S.S. #) (% Ownership)

SECRETARY: \_\_\_\_\_  
(Print or Type) (Original Signature)

\_\_\_\_\_  
(S.S. #) (% Ownership)

TREASURER: \_\_\_\_\_  
(Print or Type) (Original Signature)

\_\_\_\_\_  
(S.S. #) (% Ownership)

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of \_\_\_\_\_  
of New York, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary

**(CORPORATE SEAL)**